SOUTHERN CALIFORNIA



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Riverside County Transportation Commission:

Ventura County Transportation Commission: Keith Millhouse, Moorpark



559 05.09.08

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

PLEASE NOTE CHANGE IN **MEETING LOCATION & TIME** Thursday, June 1, 2006 10:30 - 11:30 a.m.

Marina del Rey Marriott Hotel 4100 Admiralty Way Marina del Rey, CA 90292 310.301.3000

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas the **Transportation** & Minutes for also available Committee are Communications www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 <u>CALL TO ORDER & PLEDGE</u> OF ALLEGIANCE Hon. Harry Baldwin, Chair

- 2.0 ELECTION OF CHAIR AND VICE CHAIR
- 3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

- 4.0 **REVIEW and PRIORITIZE AGENDA ITEMS**
- 5.0 CONSENT CALENDAR
 - 5.1 Approval Items
 - 5.1.1 Approve Minutes of May 4, 2006 Meeting
 Attachment

1

- 5.2 Receive and File
 - 5.2.1 State and Federal Legislative Matrix
 Attachment

7

Summary of state and federal legislative bills relevant to SCAG adopted policies and priorities and related matters.

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

AGENDA

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6.0 ACTION ITEMS

6.1 <u>2004 RTP Update Strategy/</u> <u>SAFETEA-LU Compliance</u> **Attachment** Rich Macias, SCAG

24

37

10 minutes

Staff will present a strategy to update the 2004 RTP in compliance with the SAFETEA-LU requirements.

Recommended Action: Approve staff recommendation to adopt the next RTP by December 2007 and initiate a Gap Analysis to bring the 2004 RTP into SAFETEA-LU compliance.

6.2 <u>Draft 2004 RTP Amendment – Omnitrans</u> <u>sbX Project</u> Philip Law, SCAG

5 minutes

Attachment

Release the Draft 2004 RTP Amendment and EIR Addendum for a 30-day public review and comment period. Omintrans has requested that SCAG add a bus rapid transit project, sbX, to the RTP. The sbX will connect San Bernardino and Loma Linda along the E Street transit corridor.

Recommended Action: Release the Draft 2004 RTP Amendment and EIR Addendum for a 30-day public review.

TRANSPORTATION & COMMUNICATIONS COMMITTEE

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ACTION ITEMS cont/d 6.0

6.3 Draft 2006 Regional Transportation Improvement Program (RTIP) Attachment

Rosemary Ayala 108

5 minutes

Approve release of the Draft 2006 RTIP In order to start the public review process.

Recommended Action: Approve release

of the Draft 2006 RTIP

7.0 **INFORMATION ITEMS**

Infrastructure Bond & Trailer Bill 7.1 Summary and Presentation Attachment

Don Rhodes, **SCAG**

110

10 minutes

Staff will present key elements of the infrastructure bond bills and related trailer legislation passing from the Legislature to the November general election ballot that are related to the Committee's jurisdiction.

8.0 MAGLEV TASK FORCE REPORT Hon.

Robin Lowe, Chair

9.0 **GOODS MOVEMENT TASK**

FORCE REPORT

Hon.

Art Brown, Chair

10.0 **CHAIR'S REPORT**

11.0 STAFF REPORT Rich Macias, **SCAG Staff**

TCC - June 2006, Doc #121731



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12.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on July 6, 2006 at the SCAG office.

